

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

FILED  
IN CLERKS OFFICE

2006 JAN 12 P 3:48

NANCY HAUGEN, MICHAEL F. MAGNAN, )  
KAREN L. MAGNAN, PRESLEY C. )  
PHILLIPS, ANDREA M. PHILLIPS, and )  
CINDY SCHURGIN, for the use and benefit of )  
FIDELITY MAGELLAN and FIDELITY )  
CONTRAFUND, )

Plaintiffs, )

vs. )

FIDELITY MANAGEMENT & RESEARCH )  
COMPANY and FMR CO., INC., )

Defendants. )

Case No.: 04-cv-11756-MLW

CERTIFICATE OF GOOD STANDING

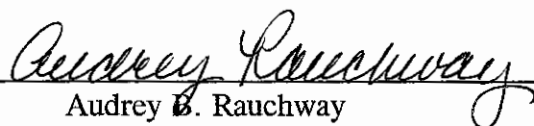
1. My name is Audrey B. Rauchway. I am a licensed attorney admitted to practice law in the State of Florida (Bar No. 856959).

2. I am a member of the Bar of the State of Florida and have been a member in good standing since 1990. I have never been the subject of any bar sanction or disciplinary action and have never been denied pro hac vice admission by any court.

3. I am an associate with the law firm of Johnson, Pope, Bokor, Ruppel & Burns, P.A. My business address and telephone number is as follows:

Johnson, Pope, Bokor, Ruppel & Burns, LLP  
403 East Madison Street  
Suite 400  
Tampa, Florida 33602  
(813) 225-2500

4. I am familiar with the law and facts relating to the subject matter of this litigation.

  
Audrey B. Rauchway

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